

Warren County Board of Supervisors

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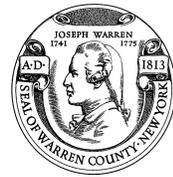
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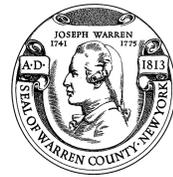
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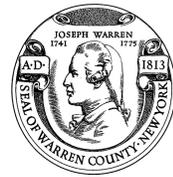
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
625	ROLL CALL	PERSONNEL & HIGHER EDUCATION - ENACTING LOCAL LAW NO. 1 OF 2020, FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY
<i>RESOLUTION NOS. 521 - 625 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON DECEMBER 12, 2019</i>		
626		FINANCE - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2020 AND AUTHORIZING PAYMENTS FOR SAME
627	ROLL CALL	FINANCE - BOND RESOLUTION DATED DECEMBER 20, 2019; A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF PORTIONS OF VARIOUS COUNTY ROADS INCLUDING GUTTERS, DRAINAGE, LANDSCAPING AND DRAINAGE AT A MAXIMUM ESTIMATED COST OF \$1,800,000 AND AUTHORIZING THE ISSUANCE OF \$1,800,000 SERIAL BONDS OF SAID COUNTY TO PAY COSTS THEREOF AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR
<i>RESOLUTION NOS. 626-627 WERE APPROVED BY THE FINANCE COMMITTEE AT THE DECEMBER 5, 2019 MEETING BUT WERE PRODUCED AFTER RESOLUTION DISTRIBUTION</i>		
628		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES FOR THE TOWN OF LAKE LUZERNE (WC 82-19)
<i>RESOLUTION NO. 628 IS THE RESULT OF AN POST-COMMITTEE MEETING RESOLUTION REQUEST</i>		
629		PERSONNEL & HIGHER EDUCATION - AUTHORIZING THE TERMS OF THE WARREN COUNTY CORRECTIONAL SUPERVISORS ASSOCIATION MEMORANDUM OF AGREEMENT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT THAT INCORPORATES THE TERMS OF THE MEMORANDUM OF AGREEMENT
630		PERSONNEL & HIGHER EDUCATION - APPROVING A FINAL PAYROLL DISBURSEMENT IN THE VETERANS' SERVICES DEPARTMENT

Warren County Board of Supervisors

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RES. NO. **VOTE** **DESCRIPTION**

RESOLUTION NOS. 629-630 WERE APPROVED AT THE SPECIAL MEETING OF THE PERSONNEL & HIGHER EDUCATION COMMITTEE HELD ON DECEMBER 20, 2019

631 **FLOOR RESOLUTION NO. 1 - AMENDING RESOLUTION NO. 94 OF 2018, WHICH AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT, TO CHANGE THE JUST COMPENSATION AMOUNT**

RESOLUTION NO. 631 WAS PRESENTED UN-NUMBERED BUT IN WRITING AND APPROVED FROM THE FLOOR